



## The Corporation of the Township of Huron-Kinloss

### Police Services Board Meeting Agenda

Council Chambers

March 27<sup>th</sup>, 2017

3:00 p.m.

Mitch Twolan, Mayor (Chair) .  
Sarah Martyn, Citizen Representative (Vice Chair) .  
\_\_\_\_\_, Provincial Representative .  
Dana Earley, South Bruce OPP Detachment Commander .  
Sonya Watson, Clerk/Board Secretary .

Others Present: Paul Richardson- Staff Sergeant- OPP, Heather Falconer- By-Law Enforcement Officer,

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#### **Police Services Board Meeting**

**1. Call to Order**

**2. Disclosure of Pecuniary Interest**

Name:. Item:. Nature of Interest:.

**3. Adoption of the Minutes**

3.1 Motion to adopt the [November 28<sup>th</sup>, 2016](#) Huron-Kinloss Police Services Board meeting minutes

**4. Delegations or Presentations**

4.1 n/a

**5. Reports**

5.1 [Accessibility for Ontarians with Disabilities Act \(AODA\) Training](#)

In 2005 the Ontario Government passed the Accessibility for Ontarians with Disabilities Act (AODA) with the goal of achieving a fully accessible Ontario by 2025. All employees, volunteers and contractors of the Township are required to be trained in accessibility and practice the concepts when interacting with the public. As a member of the Huron-Kinloss Police Services Board reading the information provided will meet this requirement and practising it will make a big difference in the lives of persons with disabilities. A hard copy will be provided at the meeting.

## 5.2 2017 Budget

The 2017 Budget request was approved by Council for \$7000.00. As a reminder these were the items included in the requested budget amount:

Honorariums: \$500

PSB Mileage: \$750

PSB Conference \$2400.00 (4 x \$600 per attendee)

PSB accommodations \$2400.00 (4 attendees)

PSB Seminars \$400.00

OAPSB Membership \$521.00

Total 2017 Budget Estimate \$6971.00

## 5.3 [Spring OAPSB Conference](#)

The 2017 Spring Conference and Annual General Meeting is scheduled for June 21<sup>st</sup> – 24<sup>th</sup>, 2017 in Blue Mountain. A link to the conference details has been provided. Do any members wish to attend the spring conference?

## 5.4 Ontario Association of Police Services Board, Zone 5 Membership

Since our last meeting the Clerk was contacted by the Zone 5 Secretary regarding a membership fee for Zone 5 of \$250.00. This was not included in the previous budget discussions but is required for Board members to attend the four Zone meetings held in March, June, September and December. If we become a member of the OAPSB, we are required to be a member of the zone. Therefore, I seek the Board's approval of this \$250.00 membership expense.

The next Zone 5 meetings are as follows:

June 6<sup>th</sup>, 2017- Goderich Police Services Board

September 12<sup>th</sup>, 2017 - Waterloo Police Services Board

December 12<sup>th</sup>, 2017- Orangeville Police Services Board

5.5 Provincial Police Services Board Member

The Clerk has received no response to inquiries to the Ministry of Community Safety & Correctional Services regarding the status of the Provincial Representative.

**6. Detachment Commander's Report**

6.1 [Detachment Commander's Report](#)

Inspector Dana Earley will present an overview on the crime activity and highlight some of the Detachment updates since the fall.

**7. Correspondence**

7.1 Ontario Association of Police Services Board, Zone 5  
Minutes of meeting held [December 13<sup>th</sup>, 2016](#)

7.2 [Coordinated Bargaining Update](#)

We have received the following correspondence from OAPSB and have provided it for information purposes as requested.

**8. New/Unfinished Business**

**9. Closed Session**

9.1 Motion to go into Closed Session n/a

9.2 Motion to rise from Closed Session n/a

**10. Business Arising from Closed Session**

10.1 n/a

**11. Next Meeting**

11.1 June 26<sup>th</sup>, 2017 at 3:00 p.m.

**12. Adjournment**

12.1 Motion to Adjourn

**Document Accessibility**

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Please note that third party documents received and found within this document will not be converted to an accessible format by the Township of Huron-Kinloss. However, upon request, we will attempt to obtain these documents in an appropriate accessible format from the third party.

For assistance or to make a request please call 519-395-3735 or email [info@huronkinloss.com](mailto:info@huronkinloss.com)